

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000030549

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ROOF B KLEEN, INC.

Current Principal Place of Business:

75 ADMIRALS COURT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1194 OLD DIXIE HWY
19
LAKE PARK, FL 33403

Current Mailing Address:

75 ADMIRALS COURT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1194 OLD DIXIE HWY
19
LAKE PARK, FL 33403

FEI Number: 36-4465432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIST, ANDREW TODD
75 ADMIRALS COURT
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

GEIST, ANDREW TODD
1194 OLD DIXIE HWY
LAKE PARK, FL 33403

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEIST, ANDREW TODD
Address: 75 ADMIRALS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: HENDERSON, DAVID NATHAN
Address: 75 ADMIRALS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW TODD GEIST

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date